

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

CHARTER HIGH SCHOOL APPLICATION COMMITTEE

THURSDAY, JUNE 26, 2008 11:00 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND
FLOOR ROOM 250

AGENDA

1. Attendance
2. Approval of Minutes: June 23
3. Status Reports:
 - a. Application
 - b. June 24 Village Council Meeting
 - c. Meeting with school board staff on July 3, 2008
4. Public comment
5. Next Meeting Date: July 26, 2008, 11:00 a.m. BZP Conference Room
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: June 23, 2008

1. The meeting was called to order at 3:35 p.m.
2. Attendance was recorded by Staff.
3. The minutes of the June 19 meeting were approved as amended. Item 11 was added recommending that start -up costs and facilities will be paid by the Village and the 6/26/08 meeting to begin at 11:00 a.m. with Lisa Mulhall of In Rem Solutions. The June 20 minutes were handed out at the meeting and were approved. Michel Manjarrez resigned as she felt she had a conflict of interest since she was thinking about applying for a position if the high school opens. The Committee asked the Chair to provide a progress report and a draft copy of the application to the Council at their July 8 meeting. It was said the Council will be the Founding Board. The Committee reviewed several models for the Governing Board which must be approved by the Council. The Committee discussed the

establishment of a Citizens Committee that would provide advice to the Governing Board and/or the Village Council.

The Committee discussed what will be requested of the Council at the June 24 Council meeting. The topics included:

- a. the Council will be the Founding Board.
- b. the 9th and 10th grades will start at the same time as recommended by Prakash Nair.
- c. the Village will pay the start-up costs.
- d. a dual application will be filed with the Miami-Dade County Public Schools and the Florida Schools of Excellence.
- e. the Village will provide space in existing facilities at no cost.

There was discussion regarding marketing and recruitment strategies to the parents and students. In Rem Solutions will prepare both applications at no additional cost to the Village.

4. The meeting adjourned at 4:55 p.m.
5. Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department